

Winthrop Contributory Retirement System Board Meeting
1 Metcalf Square, Winthrop, Massachusetts, Harvey Hearing Room
November 19, 2024, 4:00 PM
Posted Agenda

Call to Order

Roll Call

Vote to approve the meeting minutes from the September 24, 2024, meeting.

Vote to approve the meeting minutes from the October 29, 2024, meeting.

Vote to approve the Eastern Bank Statement and Reconciliation for September 2024 in the amount of \$3,714,456.36.

Vote to approve the Eastern Bank Statement and Reconciliation for October 2024 in the amount of \$3,297,324.78.

Vote to approve the Retirement System Warrant (Payroll, Accounts Payable, Investment transfers) for November 29, 2024.

Vote to approve the Trial Balance, Cash Receipts, Cash Disbursements, General Ledger, and Adjustments for September and October 2024

Discuss/Vote regarding the transfer of funds from Eastern Bank to PRIT of appropriation money received effective December 2, 2024.

Vote to approve the acceptance of Acacia Lynch, effective September 20, 2024, at 9% + 2%, \$21,251.00, full time. Acacia is employed by the School Department as an ESP.

Vote to approve the acceptance of Linda Whitehead, effective September 30, 2024 at 9% + 2%, \$15.35 per hour, full time. Linda is employed by the School Department as a cafeteria worker.

Vote to approve the acceptance of Eric Hutchinson-Clarke, effective October 24, 2024 at 9% + 2%, \$40,352.00, full time. Eric is employed by the School Department as a custodian.

Vote to approve the acceptance of Deanna Stephens, effective October 28, 2024 at 9% + 2%, \$45,017.52(pro-rated), full time. Deanna is employed by the School Department as a 1on1 nurse.

Vote to approve the acceptance of Rick Griffin, effective November 3, 2024 at 9% + 2%, \$57,196.25, full time. Rick is employed as a Winthrop Police Officer.

Vote to approve the acceptance of Christopher Haskell, effective November 4, 2024 at 9% + 2%, \$25,634.00 (pro-rated) full time. Christopher is employed by Winthrop Public Schools as an administrative assistant.

Vote to approve the transfer of Eve Maddan's total accumulated deductions effective November 29, 2024, to the MA Teachers Retirement System. Dates of service: 08/30/2021-6/30/2022. Winthrop's 3(8)(c) liability is 1.0000 years.

Vote to approve the transfer of Kurt Rodrigues total accumulated deductions effective November 29, 2024, to the Saugus Retirement System. Dates of service: 09/04/2018-09/25/2023. Winthrop's 3(8)(c) liability is 5.0000 years.

Old Business

New Business

Administrators Announcements:

Section 9 survivor Barbara Wright passed away on November 3, 2024.

Option C survivor Marilyn Cayon passed away on November 5, 2024.

The next meeting is tentatively scheduled for December 17, 2024, at 4:00 PM

Vote to adjourn.

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